



CALEXICO *California*

WHERE CALIFORNIA AND MEXICO MEET

CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY REGULAR MEETING AGENDA

City of Calexico
Fernando "Nene" Torres Council Chambers
608 Heber Avenue, Calexico, California
www.calexico.ca.gov

Wednesday, March 5, 2025
5:30 PM

Council Members

Diana Nuricumbo, Mayor/Chair Person
Victor Legaspi, Mayor Pro Tem/Vice-Chair Person
Lisa Tylenda, Council Member
Adriana Marquez, Council Member
Lorenzo Calderon, Council Member

Acting City Manager

Juan A. Contreras

City Clerk

Veronica L. Alvarado

City Attorney

Carlos Campos

Next City Ordinance Number: 1242
Next City Resolution Number: 2025-09

CLOSED SESSION
5:30 PM

CALL TO ORDER

Public participation will continue to be available in the following ways: Members of the public are encouraged to watch the meeting via live stream at the Calexico City Hall YouTube page at:
<https://www.youtube.com/@CalexicoCityHall/videos> at 6:30 p.m.

Members of the public will be able to make public comments in the following ways:

- a) In-person comments.
- b) Submit public comments via email by 2:00 p.m. on Wednesday, March 5, 2025 to cityclerk@calexico.ca.gov or via fax to (760) 768-2103.

ROLL CALL

PUBLIC COMMENTS:

(Not to Exceed 3 Minutes) This is the time for the public to address the City Council on the Closed Session Items only. The Mayor will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Council meeting with personal or slanderous remarks. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda. Please direct your questions and comments to the City Council.

ADJOURN TO CLOSED SESSION

A "Closed" Session of the City Council/Calexico Community Redevelopment Agency Successor Agency/ Calexico Financing Authority may be held in accordance with state law which may include, but is not limited to, the following types of items: personnel matters, labor negotiations, security matters, providing instructions to real property negotiators and conference with legal counsel regarding pending litigation. The Closed Session will be held in the City Hall Conference Room located at 608 Heber Avenue, Calexico, California. Any public comment on Closed Session items will be taken before the Closed Session. Any required announcements or discussion of Closed Session items or actions following the Closed Session will be made in the City Council Chambers, 608 Heber Avenue, Calexico, California.

1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Representatives: Juan Contreras, Acting City Manager, Carlos Campos, City Attorney
Employee Organizations: Certified Operators Association/SEIU Local 221.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Heffernan Ave. & 1st Street Bus Station
Agency Negotiator: Acting City Manager and City Attorney
Negotiating Parties: United States of America
Under Negotiation: Price and Terms
3. PUBLIC EMPLOYEE APPOINTMENT
Title: Interim City Manager and City Manager

**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR
AGENCY/CALEXICO FINANCING AUTHORITY**

**OPEN SESSION
6:30 PM**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MISSION STATEMENT PLEDGE

INVOCATION

CLOSED SESSION ANNOUNCEMENTS

APPROVAL OF THE AGENDA

PRESENTATIONS

4. Presentation: La Jolla Palms Subdivision Street Improvements

PUBLIC COMMENTS AND PUBLIC APPEARANCES

NOTE: (Not to Exceed 3 Minutes) This is the time for the public to address the City Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Council meeting with personal or slanderous remarks. Group commentators may be requested to limit their group comments to 15 minutes. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the City Council.

CITY MANAGER'S REPORT

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

CONSENT AGENDA

All matters listed under the Consent Calendar are to be considered routine by the City Council/Calexico Community Redevelopment Agency Successor Agency or Calexico Financing Authority and will be enacted by one motion in the form listed. Any item may be removed from the Consent Calendar and considered separately by the City Council.

5. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Finance Authority Minutes for Meetings of July 31, 2023, February 19, 2025, February 22, 2025, February 26, 2025.
6. Approval of Application for Alcoholic Beverage License for Calexico Market & Gas, 724 Emerson Avenue, Calexico, CA 92231.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

7. Adopt Resolution Appointing Richard A. "Rick" Daniels as Interim City Manager Pursuant to Government Code Sections 7522.56 and 21221(h).
8. 2024-25 2nd Quarter Budget Status Report and Resolution to Amend the 2024-25 Budget.
9. Introduce an Ordinance Regulating Camping on Public or Private Property.
10. Adopt a Resolution of the City Council of the City of Calexico Authorizing the Surplus of a Modular Trailer.
11. Approval of Bid Documents for Adrian C. Cordova Memorial Park Speed Humps Project and Authorize the Public Works Department to Send the Project Out to Bid.
12. Approve Resolution Adopting the Memorandum of Understanding Between the Calexico Border Paws Rescue and the City of Calexico.
13. Accept and/or Amend Agenda Policy.
14. Authorize Acting City Manager to Sign Agreement of Professional Services Between the City of Calexico and Nicklaus Engineering, Inc. in the Amount of \$97,902.06 for Construction Management, Geotechnical and Inspection Services for Sidewalk Improvement (Grant St., Calexico St. and Van de Graaff Ave.) Federal Project No. CML-5168(036).
15. Sidewalk Improvement (Grant St., Calexico St. and Van de Graaff Ave.) Federal Project No. CML-5168(036):
 - a) Award Bid Proposal from Rove Engineering, Inc. in the Amount of \$647,289.00.
 - b) Authorize Acting City Manager to Sign a Construction Agreement between the City of Calexico and

Rove Engineering, Inc. in the Amount of \$647,289.00 for Sidewalk Improvement (Grant St., Calexico St. and Van de Graaff Ave.) Federal Project No. CML-5168(036).

c) Authorize Acting City Manager to Approve Any Future Change Orders Not-to-Exceed \$64,728.90 (10% of Rove Engineering, Inc. Base Bid + Alternate Bid) as Per City Ordinance No. 1218.

16. Approval of Bid Documents for Enrique Camarena Memorial Library, Community Center, and Police Dept. Parking Lot Rehabilitation Project No. 2025-300 and Authorize the Public Works Department to Send the Project Out to Bid.

INFORMATIONAL ITEMS

17. Informational Item: Fund No. 233 - Local Transportation Authority/Measure D Capital Improvement Program FY 2024-2025.

FUTURE AGENDA ITEMS

ADJOURNMENT

It is the intention of the City of Calexico to comply with the Americans with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, please request such modification or accommodation from the City Clerk at (760) 768-2102. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Please advise us at the time whether you will require accommodations to participate in meetings on a regular basis. Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposition to the proposal at the time the matter is considered on the agenda. The staff reports, applications and environmental documents may be viewed at the office of the City Clerk, 608 Heber Avenue from 8:30 a.m. until 5:30 p.m. Monday through Thursday, except legal holidays. Telephone inquiries may be made at (760) 768-2102. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Calexico at, or prior to, the public meeting.

This notice of the agenda is hereby certified to have been posted on or before 5:00 p.m. February 28, 2025.


Veronica L. Alvarado, City Clerk

5:00 p.m./February 28, 2025.
Time/Date